

SCOTTSDALE

DEVELOPMENT REVIEW BOARD MEETING

AMENDED MEETING NOTICE AND AGENDA

*ITEM # 9-CHANGED LANGUAGE



DEVELOPMENT REVIEW BOARD

Dennis Robbins, Council Member/Chair
Eric Gerster, Vice Chairman
Michael D'Andrea, Planning Commission Member
Chris Jones, Design Member

Ali Fakhri, Design Member
David Gulino, Development Member
Kevin Bollinger, Design Member

Thursday, February 7, 2013

1:00 P.M.-1:01 P.M.

DEVELOPMENT REVIEW BOARD MEETING -MARKED

Call to Order – Granite Reef Senior Center, 1700 N. Granite Reef Rd.

Roll Call –ALL PRESENT, GULINO EXCUSED HIMSELF AT 1:55P.M. AND D'ANDREA RECUSED HIMSELF AT 1:55P.M.

Administrative Report – Steve Venker

1. Identify supplemental information, if any, related to the February 7, 2013 Development Review Board agenda items, and other correspondence.

Minutes

2. Approval of the January 17, 2013 Development Review Board Meeting Minutes
APPROVED 7-0; MOTION BY JONES 2ND BY FAKIH

PRESENTATION

3. Principles of Civil Dialogue
Discussion and possible action regarding the Principles of Civil Dialogue. Cynthia Wenström
AFTER PRESENTATION, THE BOARD DISCUSSED THIS ITEM AND DECIDED TO TAKE NO ACTION.

CONSENT AGENDA

4. 51-DR-2012 (Portales Residential)
Request approval of the landscape plan and building elevations for a new multi-family residential development, with 378,728 square feet of building area, comprised of 369 dwelling units in 6 two-story buildings and 3 four-story buildings, all on a 9.6-acre portion of an existing 40-acre site.
5000 N. Portales Pl.
Ken Allen, Architect/Designer
APPROVED 7-0; MOTION BY GULINO 2ND BY D'ANDREA
Kim Chafin, AICP

5. [16-DR-2012 \(FLW & Pima Plaza\)](#)
Request approval of the site plan, landscape plan, and building elevations for a new 11,661 square foot restaurant on a 3.11-acre parcel.
8740 E. Frank Lloyd Wright Blvd.
Fergis and Associates, Architect/Designer
APPROVED 7-0; MOTION BY GULINO 2ND BY D'ANDREA

REGULAR AGENDA

6. [36-DR-2012 \(McDonald's Restaurant\)](#) Brad Carr, AICP
Request for approval of a site plan, landscape plan, and building elevations for a new 4,365-square-foot restaurant, with drive-thru service, on a 0.66-acre site.
10825 N. Scottsdale Rd.
Robert Brown Architects, Architect/Designer
CONTINUED TO A DATE TO BE DETERMINED; MOTION BY GULINO 2ND BY D'ANDREA
7. [Election of Vice Chair](#) Steve Venker
The Board will nominate and elect the Vice Chair for 2013.
MOTION TO NOMINATE CHRIS JONES; MOTION BY GERSTER 2ND BY GULINO; THE MOTION CARRIED WITH A VOTE OF 5-0.
8. [Rules of Procedure](#) Steve Venker
Review discussion and possible action regarding proposed revisions.
APPROVED 7-0; MOTION BY GULINO 2ND BY GERSTER

Non-Action Item

- *9. [39-DR-2012 \(CVS Pharmacy - Scottsdale & McDonald\)](#) Brad Carr, AICP
Request preliminary comments regarding the site plan, landscape plan, and building elevations for a new commercial building, with 12,900 square feet of building area on a 1.56-acres site.
6045 N. Scottsdale Rd.
Jacobs, Architect/Designer
AFTER THE PRESENTATION BY STAFF AND THE APPLICANT THE BOARD MEMBERS PROVIDED COMMENTS.

Adjournment -2:35 P.M.



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING STEVE PERONE AT (480-312-2307). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT STEVE PERONE AT (480-312-2307).